



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE**

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

**August 4, 2010**

**Milton Marks Conference Center**

**455 Golden Gate Avenue – Santa Barbara Room**

**San Francisco, CA 94102**

**1:00-2:30 p.m.**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. Federal Funding Application <i>Staff will present the finalized grant applications for the FY 2010 High-Speed Intercity Passenger Rail (HSIPR) Program.</i>	CEO Roelof van Ark	A
4. FRA MOU Concerning Federal Funding to Transbay Terminal <i>Staff will present for the Committee to consider a proposed MOU with the Federal Railroad Administration(FRA) concerning federal funding for Transbay Terminal. This item was continued from the June and July meetings pending reply from the FRA.</i>	CEO Roelof van Ark	A
5. HST Station Area Development Policy <i>Staff will present for the Committee to consider a proposed local cost-sharing policy for the May 2008 Board approved HST Station Area Development Policies.</i>	CEO Roelof van Ark	A
6. Diridon Station Memorandum of Understanding <i>Staff will recommend to the Committee that the Authority enter into an MOU with the City of San Jose, Peninsula Corridor Joint Powers Board, and the Santa Clara Valley Transportation Authority to work cooperatively and to coordinate efforts regarding the design and development of Diridon Station. The MOU is similar to those the Authority has entered into with other agencies.</i>	Dan Leavitt	A
7. Board Policies and Procedures <i>The Committee will consider and make recommendations concerning to amendments to the board's policies and procedures.</i>	CEO Roelof van Ark	A
8. CEO Delegation <i>Staff will present for Committee consideration the delegation of authority to the Chief Executive Officer administrative and managerial responsibilities of the Authority business operations.</i>	Carrie Pourvahidi	A

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.